

JUNE 24, 2009

NOTICE

There will be a meeting of the **Legislation, Intergovernmental and Veterans Relations Committee** of the Board of Commissioners of Cook County on **Thursday, July 2, 2009** at the hour of **9:15 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

300848 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) (APPOINTMENT). Transmitting a Communication from Thomas J. Dart, Sheriff of Cook County:

I am seeking to replace William McHenry with Dewayne Holbrook as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Dewayne Holbrook to the Board.

Mr. Holbrook has worked for the Cook County Sheriff's Office for over 30 years and has served in various capacities within the Police Department. Currently, Mr. Holbrook serves as the Chief of the Sheriff's Police Department. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approval all appointments to the Board. I am requesting that this nomination be placed on the June 2, 2009 Board Agenda for approval.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on June 2, 2009.**

301195 COMMUTER RAIL BOARD OF THE COMMUTER DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (METRA BOARD) (APPOINTMENT). Transmitting a Communication, dated June 16, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

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I hereby appoint **MR. WILLIS EVERETT PENNINGTON, JR.** to the Commuter Rail Board of the Commuter Division of the Regional Transportation Authority, also referred to as the Metra Board, to fill the vacancy created by the passing of Elonzo Hill. The term vacated by Mr. Hill and to be occupied by Mr. Pennington, shall expire March 31, 2012.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 16, 2009.**

Matthew B. DeLeon, Secretary

Chairman:	Suffredin
Vice-Chairman:	Silvestri
Members:	Committee of the Whole